

Declaration of Cash/Funds Pursuant to Regulation (EC) 1889/2005 of the European Parliament and of the Council

of October 26th, 2005

(Official Journal L 309, 25.11.2005, p. 9)

Anyone carrying cash/funds with a value of 10,000 Euros or more is required to fill in this declaration completely and correctly.

Please read the notes before beginning to fill in the form; place a cross 🖾 or fill in as appropriate.

Validation by customs office

Official stamp Signature

cros	ss ⊠ or fill in as appropriate.			Official stamp	Signature	
1.	Personal information					
	-/	a) Surname: Sex:				
	name at birth, if applicable:					
	forname(s):					
	b) Address: Country					
	Street and house number Town and postal code					
	c) Date of birth: Day Month	Year				
	d) Place of birth:	1 001				
	e) Nationality:					
	f) Type of ID-Document: ☐ ID-Card ☐ other ID-Document eg. temporary passport ☐ Passport					
	g) Number of ID-Document:					
	h) Issuing office:					
	i) Date of issue:					
2.	Itinerary					
	☐ Entering EU	☐ Leaving EU				
	Date entering or leaving the EU: $_$ Day					
	Country of departure:	Country of destinat	on:	via:		
3.	Means of transport					
	☐ By air – state flight number or registration number of the aircraft:					
	☐ By road – state vehicle and official registration number and country code:					
	- Vehicle is registered in the name of the declarant: \square yes \square no					
	- Type of vehicle (e.g. car, van, bus):					
	☐ By rail – state train type and train number:					
	☐ By sea – state shipping line and company:					
	- Registration number of private bo	at:				
4.	Amount and type of funds					
	Each type of fund (e.g. banknotes, coins,					
	traveller's cheques, cheques to order, shares, debentures, promissory notes) to	Amount	Curre		Equivalent	
	be declared in a separate line.		Each currency tered in a sep		in Euros	
			10.00 0 00p			
	Total sum of funds in Euros:					

5.	Owner of cash/funds	Validation by customs office			
	☐ Declarant				
	☐ Other person Sex: ☐ male ☐ female				
	a) Surname:				
	name at birth, if applicable:				
	forname(s):	Official stamp Signature			
	b) Country				
	c) Street and house number				
	d) Town and postal code				
	☐ Company				
	a) Name of company:				
	b) Registered office: Country:				
	Street and house number:				
	Town and postal code:				
6.	Recipient of cash/funds				
0.	·				
	□ Declarant				
	☐ Other person Sex: ☐ male ☐ female				
	a) Surname:				
	name at birth, if applicable: forname(s):				
	b) Country				
	c) Street and house number				
	d) Town and postal code				
	☐ Company				
	a) Name of company:				
	b) Registered office: Country:				
	Street and house number:				
	Town and postal code:				
7.	Provenance of cash/funds (coherent, comprehensible explanation – i The cash/funds originate from:	n brief)			
	The dad what do digitate from:				
8.	Intended use of cash/funds (coherent, comprehensible explanation –	in brief)			
0.	The cash/funds are to be used for:	,			
I hereby confirm that I have read and understood this declaration in its entirety. I am aware that the given information may be checked for its correctness and completeness. The obligation to render declaration will be deemed non-fulfilled in the event that the information is incorrect or incomplete. Violation of the obligation to render a declaration constitutes an offence and can result in a substantial fine and in the confiscation of the cash/funds.					
111	e declaration is correct				
••••	Place Date Signature of declarant				

XXXX Anmeldung von Barmitteln – englisch (2007)190407



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Validation by customs office

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1.	Personal information					
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	forname(s):					
	b) Address: Country					
	Street and house number					
	Town and postal code					
	c) Date of birth: Day Month Year					
	d) Place of birth:					
	e) Nationality:					
	f) Type of ID-Document: ☐ ID-Card ☐ other ID-Document eg. temporary passport ☐ Passport					
	g) Number of ID-Document:					
	h) Issuing office: i) Date of issue:					
	<u>'</u>					
2.	Itinerary	П -				
	☐ Entering EU	☐ Leaving EU				
	Date entering or leaving the EU: Day					
	Country of departure:	Country of destinati	on:	via:		
3.	Means of transport					
	☐ By air – state flight number or registration number of the aircraft:					
	☐ By road – state vehicle and official registration number and country code:					
	- Vehicle is registered in the name of the declarant: ☐ yes ☐ no					
	Blatt 2 für den Anmelder - Type of vehicle (e.g. car, van, bus):					
	☐ By rail – state train type and train number:					
	☐ By sea – state shipping line and company:					
	- Registration number of private bo	oat:				
4.	Amount and type of funds					
	Each type of fund (e.g. banknotes, coins,			Amount/value		
	traveller's cheques, cheques to order, shares, debentures, promissory notes) to	Amount		Currency	Equivalent	
	be declared in a separate line.	Amount		urrency to be en-	in Euros	
	'		tered i	n a separate line		
	Total sum of funds in Euros:					

5.	Owner of cash/funds	Validation by customs office			
	☐ Declarant				
	☐ Other person Sex: ☐ male ☐ female				
	a) Surname:				
	name at birth, if applicable:				
	forname(s):	Official stamp Signature			
	b) Countryc) Street and house number				
	d) Town and postal code				
	Company				
	a) Name of company:				
	b) Registered office: Country: Street and house number:				
	Town and postal code:				
	,				
6.	Recipient of cash/funds				
	☐ Declarant				
	☐ Other person Sex: ☐ male ☐ female				
	a) Surname:				
	name at birth, if applicable:				
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	a) Name of company:				
	b) Registered office: Country: Street and house number:				
	Town and postal code:				
7.	Provenance of cash/funds (coherent, comprehensible explanation - in	n brief)			
	The cash/funds originate from:				
_	Intended use of cash/funds (coherent, comprehensible explanation –	in brief)			
8.	The cash/funds are to be used for:				
l h	ereby confirm that I have read and understood this declaration in its	continuty			
l aı	n aware that the given information may be checked for its correctne	ess and completeness.			
	The obligation to render declaration will be deemed non-fulfilled in the event that the information is incor-				
rect or incomplete. Violation of the obligation to render a declaration constitutes an offence and can result in a substantial fine and in the confiscation of the cash/funds.					
Th	The declaration is correct				

Place Date Signature of declarant

For your information:

Any individual entering or leaving the EU and carrying cash/funds of a value of 10,000 Euros or more is required to declare that sum to the competent authorities.

Funds located in hand luggage, checked-in luggage and means of transport shall be deemed to be carried by an individual.

Funds are defined as:

- Cash
 - All notes and coins in circulation as legal tender, whether in Euros or another currency
- Transferable bearer securities including instruments of payment with a bearer clause,
 e.g. traveler's cheques, bearer cheques, bearer bonds, bonds of public corporations, debentures, bonds, bearer shares, bearer/profit sharing certificates, interest/renewal certificates
- Other transferable securities, either bearing a bearer clause, endorsed without restriction, made out to a fictitious recipient or in any other form effecting the transfer of legal entitlement upon handover including cheques, sola bills of exchange and money orders
- Incomplete securities which are signed without stating the name of the payee including cheques, sola bills of exchange and money orders

Anyone giving false or incomplete information will be committing an offence pursuant to Section 31 b of the Customs Administration Law, which can result in a fine of up to 1 million Euros.

Information pursuant to Section 4 Paragraph 3 of the Federal Data Protection Act:

The obligation to render a declaration derives from Article 3 of Regulation (EC) 1889/2005. The data is processed in automated procedures in compliance with the provisions of the data protection act.

Please note:

The form has a carbon copy. To fill in page 2, please turn over.